



9-1-1 Coordination Board Meeting

November 27, 2012 9:00 – 11am (approximately) CDT
Via Teleconference 1-866-603-2146 Access code: 1142693#

AGENDA (DRAFT)

**** Listening Location: if you are unable to join by phone, but would like to listen to the board meeting there will be a listening room available at the Department of Public Safety, 118 West Capitol Ave., Pierre, SD.*

- I. Call to Order and Roll Call - Rufledt
- II. Adoption of November 27, 2012 Agenda - Rufledt
- III. Review bids for Annual Financial Report Project – Rechtenbaugh
- IV. Other Business
 - A. Next Meeting Date: December 13, 2012 at 10:00am CDT at Cedar Shore Resort
- V. Public Comment
- VI. Executive Session per SDCL 1-25-2
 - A. Personnel Issue per SDCL 1-25-2(1)
 - B. Contractual per SDCL 1-25-2(3)
- VII. Adjourn

DRAFT